

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067425

Entity Name: IMPERIALAKES SWIMMING, INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

6 COUNTRY CLUB LN  
MULBERRY, FL 33860

## New Principal Place of Business:

## Current Mailing Address:

6 COUNTRY CLUB LN  
MULBERRY, FL 33860

## New Mailing Address:

FEI Number: 20-0071125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OWNES, JAMES  
6 COUNTRY CLUB LN  
MULBERRY, FL 33860 US

## Name and Address of New Registered Agent:

OWENS, JAMES  
6 COUNTRY CLUB LN  
MULBERRY, FL 33860 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES OWENS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: OWENS, JAMES  
Address: 6 COUNTRY CLUB LN  
City-St-Zip: MULBERRY, FL 33860

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES OWENS

MR.

01/11/2005

Electronic Signature of Signing Officer or Director

Date